



Ferry County Health

**BOARD OF COMMISSIONERS' SPECIAL WORKSHOP MEETING
October 14, 2019**

CALL TO ORDER: Chair Nancy Giddings called the meeting of the Board of Commissioners to order at 9:17 a.m. on October 14, 2019 in the Hospital conference room at Ferry County Health. Commissioners in attendance were Nancy Giddings, Ronald Bacon, Sarah Krausse, DiAnne Lundgren and Jody Jannot. Aaron Edwards, CEO, Brant Truman, CFO/COO and Lacy Sharbono, Executive Assistant was also present.

GUEST: Mary Masingale, Ashley Venturo

QUORUM ESTABLISHED: A quorum was present.

Oath of Office: Ashley Venture, Public Notary performed the Oath of Office for Jody Jannot.

The group took a photo to add to the website and Mary took one for the newspaper.

STRATEGIC PLANNING: Giddings shared ideas from Building a Culture of Ownership in Healthcare.

A discussion was made to do a survey to determine the current culture.

The Board will meet for another Strategic Planning Workshop on November 11, 2019 at 10:00 a.m. in the Hospital Conference Room.

ADJOURNMENT: As there was no further business the meeting was adjourned at 11:14 a.m.

Nancy Giddings 10/22/19
Nancy Giddings, Chair Date

DiAnne Lundgren 10/22/19
DiAnne Lundgren, Secretary Date